



East Lothian Orienteers Annual General Meeting 2017 Minutes

East Lothian Outdoor Education Centre, Musselburgh
Wednesday 27th September 2017, 7.00 pm.

Present: Sheila Strain, Michael Atkinson, Tim Harding, Duncan Leishman, Trina Rogerson, Ian Rowland, Robin Strain, Pete Younger

Apologies: Jennifer Atkinson, Peter Brownsort, Saartje Drijver, Martyn Pegg, Jamie Thomas

Minutes of 2016 AGM:

Proposal to accept the minutes Pete Younger seconded: Trina Rogerson

Matters Arising:

The accounts were updated after the AGM and circulated to the club.

Treasurer's Report:

Trina went through the event returns Return from all the club events. Loss on NBL because double sided map
Big surplus for SoSOL & SOUL. There is a question about the expenses for the SOUL
Larger than usual surplus over the year because they include
Elc mapping grant
£300 from distribution of the SOC/SRC surplus
Scottish Urban League event made large surplus
But there was no payment for any mapping as work by Stirling Surveys was not completed during the year in question.

Finalised accounts will be circulated once an outstanding issue has been resolved.

	2017		2018	
	Sen	Jun	Sen	Jun
BOF	10	3.30	10	3.30
SOA	8	0	8	0
ELO	2	0.2	2	0.50
Total	20	3.50	20	3.80

Subscriptions for 2018:

There is the additional complication of the SOA-ELO only ie excluding BOF, which is being introduced for 2018.

New members will be encouraged to opt for SOA-ELO membership in the first year, after which "full" membership will be suggested.

It was noted that some clubs explain the insurance implications for non-members taking part in more than three events. This is to be put on the website and printed notices at events.

Entry Fees:

Entry fees for the local events this year have been:

Seniors £3/£5 Juniors £1.50/ £2.50 (this should start from a junior if in a group)

Additional members of a group Seniors £1, Juniors 50p which includes additional copies of the map.

Second course: £1

BOF levy will remain the same in 2018 ie Senior £1.50; junior 50p

Charges for this year are to be unchanged.

Election of Office Bearers, committee and/or working group.

		Proposer	Seconder
Chairperson	Pete Younger	SS	TH
Secretary	Robin Strain	SS	TH
Treasurer	Trina Rogerson	TH	DL
Reviewer	John Sparksman	TR	SS
Committee	Michael Atkinson	PY	RS
(Juniors)	Tim Harding	SS	TR
	Duncan Leishman	SS	RS
(Club Welfare Officer)	Martyn Pegg	SS	RS
	Ian Rowland	SS	PY

Note that Julian Hall and Sheila Strain did not standing for re-election.

There should be more clarity about what each person does / post involves, particularly what Sheila has done and will continue to do; who does what in setting up new events; and what Robin does before and after each event.

Club Officials as required by British Orienteering

Club Chairs	Pete Younger	467711
Club Secretaries	Robin Strain	186271
Club Membership Secretaries	Sheila Strain	186272
Club Treasurer	Trina Rogerson	299512
Club Fixtures Secretaries	Robin Strain	186271
	Pete Younger	467711
	Trina Rogerson	299512
Club Activities Fixtures Secretaries	Robin Strain	186271
	Pete Younger	467711
	Trina Rogerson	299512
Club Results Secretaries	Robin Strain	186271
	Tim Harding	511337
Club Publicity Officers	Duncan Leishman	160827
	Pete Younger	467711
Club Mapping Officer	Robin Strain	186271
	Tim Harding	511337
Club Equipment Officer	Trina Rogerson	299512
Club Webmaster	Robin Strain	186271
	Pete Younger	467711
	Michael Atkinson	114339
Club SI Co-ordinator	Robin Strain	186271
Club Welfare Officers	Martyn Pegg	509080
Permanent Orienteering Course Manager	n/a	

Sheila presented the annual report for 2016-7 (attached)

Annual Report for 2017:
Need to push membership
Kit discussion

Review Plans and Priorities for 2018:

AOCB:

Martyn Pegg – papers from Safety First

Draft Minutes - incomplete